

Message Text

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PAGE 01 JAKART 03993 300229Z
ACTION SY-05

INFO OCT-01 EA-07 ISO-00 CIAE-00 FBIE-00 INSE-00
NSAE-00 VO-03 SCA-01 SYE-00 /017 W
-----301712Z 041256 /23 41
R 300202Z MAR 77
FM AMEMBASSY JAKARTA
TO SECSTATE WASHDC 114
AMCONSUL HONG KONG

LIMITED OFFICIAL USE JAKARTA 3993

DEPARTMENT PASS TO INS/CO FOR DD, INS LOS ANGELES

HONG KONG FOR OIC INS

E.O. 11652: NA
TAGS: ASEC CVIS ID
SUBJECT: ASSISTANCE TO DD, INS LOS ANGELES: VISA FRAUD

REF: A. JAKARTA 3024 B. STATE 048951

1. AS INDICATED IN REF A, WE HAVE HAD FURTHER DISCUSSIONS WITH DIRECTRO INVESTIGATIONS DIVISION, INDONESIAN IMMIGRATION CONCERNING REFERENCED CASE. IMMIGRATION HAS DISCOVERED TWO OTHER VISA APPLICANTS WHOSE APPLICATIONS WERE MADE TOGETHER WITH AIR BALI GROUP AND WHO LATER CANCELLED PLANS FOR TRIP. GOI BELIEVES THESE TWO PASSPORTS MAY ALSO HAVE BEEN USED FRAUDULENTLY, IN FACT ONE OF THESE TWO MEN MAY HAVE BEEN INSTRUMENTAL IN ORGANIZING THIS SCHEME.

2. THESE TWO MEN ARE: SURYADI BUDIANTO, BORN JAKARTA MAY 15, 1944, HOLDER OF INDONESIAN PASSPORT A097526, ISSUED JAKARTA JAN 3, 1977; THIS MAN IS NOW BEING SOUGHT FOR FURTHER QUESTIONING IN THIS BUSINESS. OTHER MAN IS SAHERTAIN BROERIE, BORN AMBON JUNE 6, 1937, HOLDER OF INDONESIAN PASSPORT
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A 097469, ISSUED JAKARTA JAN 3, 1977. COPIES OF FS-257A'S BEING FORWARDED BY REGISTERED APO AIRMAIL TO LOS ANGELES.

3. GOI IMMIGRATION REQUESTS THAT INDONESIAN PASSPORTS OF THREE DETAINEES (PARA 2 REF B) BE RETURNED TO GOI. IMMI-GRATION POINTS OUT INDONESIAN PASSPORTS REMAIN PROPERTY OF GOI, AND WILL BE NEEDED FOR PROSECUTION IN THIS CASE. GOI

IMMIGRATION ALSO REQUESTS TRANSCRIPTS OF INTERROGRATION
OF THREE DETAINEES, IF THESE ARE AVAILABLE TO FOREIGN GOVERN-
MENTS. OTHERWISE, WOULD APPRECIATE ANY INFORMATION OBTAINED
IN INTERROGATIONS. GO IS VERY SENSITIVE TO SECURITY IMPLI-
CATIONS OF THIS CASE.

NEWSOM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 30-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977JAKART03993
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770109-0224
Format: TEL
From: JAKARTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977038/aaaaagel.tel
Line Count: 70
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ca6d5ebb-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Review Content Flags:
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Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3167153
Secure: OPEN
Status: NATIVE
Subject: ASSISTANCE TO DD, INS LOS ANGELES: VISA FRAUD
TAGS: ASEC, CVIS, ID
To: STATE HONG KONG
Type: TE
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